

ISH TRAVEL & TOURS PRIVATE LIMITED

REGD. OFFICE: 57, SECOND FLOOR, REGAL BUILDING, ABOVE KWALITY
RESTAURENT, CANNAUGHT PLACE, NEW DELHI – 110001

[CIN: U63090DL2007PTC157629]

Email: info@ishtravel.in Phone: 011-43606666

NOTICE

Notice is hereby given that the 14th Annual General Meeting of the members of ISH TRAVEL & TOURS PVT LTD will be held at their Reg. Office at 57, Second Floor, Regal Building, Connaught Place, New Delhi – 110001 on Friday 18th day of December 2020 at **Shorter Consent**, at 5:00 P.M. to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.

“RESOLVED THAT the Directors’ Report and the Audited Balance Sheet as on year ended 31st March, 2020 and the Profit and Loss Accounts for the Year ended on 31st March, 2020 along with the Auditors’ Report thereon are hereby considered, approved and adopted.”

By order of the board of the directors
For ISH TRAVEL & TOURS PVT LTD

For Ish Travel & Tours Private Limited

Pawan Kumar
PAWAN KUMAR KHURANA

DIRECTOR

DIN-00478818

Director

Place: NEW DELHI

Dated: 16.12.2020

NOTES

- a) A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself and the proxy need not to a member of the company. The proxy form (MGT-11) pursuant to Section 105 of Companies Act, 2013 is attached herewith.
- b) Members are requested to intimate any change in their addresses registered with the company.